



## ASHRAE Meeting Agenda

### TC 9.6 Health Care Facilities

### Chicago Hybrid Annual Meeting

**Main Meeting: Sunday, Jan 21, 2024, 5:00 to 7:00 PM CST**

**Location, McCormick Place West, W184bc (1)**

**(Mead, Chair; Eldridge, Vice-Chair; Granzow; Secretary)**

**Virtual: Webex link available at TC 9.6 webpage:**

<https://tpc.ashrae.org/?cmtKey=4ec4bea4-fa45-464f-9bb0-d79b6edc372d>

**Or you may participate via phone:**

+14702385742 US Toll

Access code: 2334 508 9744

**SUBCOMMITTEE MEETINGS will be held in person AND virtually on Sunday Jan 21 at the times indicated below.**

**Location:** McCormick Place West, W184bc (1)

**Virtual instructions:** Please see MS Teams link and information below on the virtual portion of our meeting. The same link is being used for all subcommittee meetings.

<https://events.rdmobile.com/Asset/Download/f9d50caa-6673-4427-af91-b1705a9a7a57>

Meeting ID: Meeting ID: 288 517 753 607

Passcode: caVHyS

Virtual attendees can also click "Enter Meeting" under the "Resources" tab in the conference schedule listing to join the meeting(s) on the noted date and time.

Or call in (audio only)

+1 513-458-7170,,142911798# United States, Cincinnati

(888) 994-4478,,142911798# United States (Toll-free)

Phone Conference ID: 142 911 798#

TC 9.6 <b>Infectious Diseases</b>	(Neu, Chair)	2:00-3:30 pm CST
TC 9.6 <b>Research*</b>	(Thomsen, Chair)	3:30-4:30 pm CST

\* Being held jointly with SSPC 170 Research Subcommittee

TC 9.6 <b>Handbook</b>	(English, Chair)	12:00-12:30 pm CST
TC 9.6 <b>Energy</b>	(Leach, Chair)	12:30-1:30 pm CST
TC 9.6 <b>Program</b>	(Granzow, Chair)	1:30-2:00 pm CST

## ASHRAE Code of Ethics Commitment

*In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interest. (See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)*

## ASHRAE Commitment to Care

*The health and safety of all ASHRAE conference attendees is a top priority. Out of respect for our fellow attendees, we commit to wear masks indoors, monitor our health, seek medical attention if symptoms develop and adhere to all ASHRAE Commitment to Care protocols. We are committed to the well-being of one another.*

**Attendance:** Please document your attendance using the link below. You only need to do this one time for main TC meeting as well as all subcommittees you are also attending:

<https://form.jotform.com/231753647820156>

Item	Description	Person	Time (min)
1	Introductions, agenda, conference call and attendance documentation instructions	Mead	5
2	Roll call, quorum check.	Granzow	2
3	Minutes	Granzow/Eldridge	5
4	Membership Chair Report, Roster Changes, Welcome PCM's	Westbrook	5
5	Chair's Report TAC Breakfast Meeting	Mead	3
7	Handbook Subcommittee Report	English	5
8	Energy Subcommittee Report	Leach	5
9	Programs Subcommittee Report	Granzow	5
10	Infectious Diseases Subcommittee Report	Neu	5
11	Research Subcommittee Report	Thomsen	5
12	Webmaster Report	Augustini	3
13	Section Head Comments	Cochran	5
14	ALI	Burrough	3
15	Liaison Reports -Std 241 -Std. 170 -Std. 189.3 -Std. 188 -Std 90.1 -Std 55 -Std 62 -Environmental Health -ACH MTG	?? Fauber Vernon  Darwich Poots Burley Taylor Lautz	2 2 2 - 2 2 2 2 2
16	Healthcare Decarbonization Guide (ASHRAE/ASHE collaboration)	Walt Vernon	5
	<b>Special Presentation &amp; Discussion:</b> Update to ASHRAE/RHEVA Guides focusing on energy and decarbonization	Mills/Maassen	15
18	Vice-Chair Remarks	Eldridge	2
19	Closing Remarks	Mead	2

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